

26th ANNUAL GENERAL MEETING OF

SENIORNET HUTT CITY – 22nd JULY, 2PM

Senior Citizen’s Rooms Forsyth Barr Tower Queensgate,

LOWER HUTT.

AGENDA

- 1) WELCOME AND APOLOGIES
- 2) CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING, 7 July 2024
- 3) MATTERS ARISING FROM 2024 MINUTES
- 4) CHAIRMAN’S REPORT
- 5) ADOPTION OF CHAIRMAN’S REPORT For Year Ended 31 March 2024
- 6) ADOPTION OF TREASURERS REPORT For Year Ended 31 March 2024
- 7) ADOPTION OF FINANCIAL STATEMENT For Year Ended 31 March 2024
- 8) ELECTION OF OFFICERS AND COMMITTEE (Nominations in parentheses)
 - a) Chairman Barry Mawer
 - b) Deputy Chairman
 - c) Treasurer Philip O’Brien
 - d) Secretary Sharon Gill
 - e) Committee Members (3 to 10)
- 9) TO SET THE ANNUAL SUBSCRIPTION For Year Ended 31 March 2026
- 10) TO APPOINT A REVIEWER
- 11) GENERAL BUSINESS
- 12) MEETING CLOSED
- 13) INTRODUCTION OF OUR SPEAKER – Dr Les Molloy (China’s Natural World Heritage Sites)
- 14) AFTERNOON TEA